

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, September 27, 2016, 4:30 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

Mayor Moriarty called the meeting to order at 4:30 p.m.

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Public Works Director/City Engineer Andy Dickey, Associate Engineer David Peck, City Clerk Susan Irvine.

2. City's Vision

A video of the City's vision was played.

3. Consent Items

- a. **Minutes - September 13, 2016 City Council Regular Meeting.**
- b. **Minutes - September 14, 2016 City Council Special Meeting.**
- c. **AB 2162 Approval of recommendation regarding a new Series 18 In-State Craft Distillery Liquor License for Redwall Distillery located at 2130 Shelby Drive, Sedona, AZ (License #18133002).**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, and 3c. **Seconded by Councilor Thompson. Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Appointments - None.

5. Summary of Current Events by Mayor/Councilors/City Manager

Vice Mayor Martinez stated that the Verde Valley Coalition Against Human Trafficking is hosting a meeting on Thursday, September 29th, at the Sedona Public Library at 6:00 p.m. with an update on what they are doing to help. They are also having a fundraiser on Wednesday, October 5th, from 7:00 to 9:00 p.m. at Javelina Leap. The cost is \$25 per ticket and you can contact Vice Mayor Martinez by phone or email for tickets. Councilor Williamson stated that there will be two school board candidate forums in the upcoming week but was uncertain as to the dates and times. She encouraged everyone to check on them and attend. Mayor Moriarty advised that the Sedona Winefest was held last weekend and was a wonderful event.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards - None.

8. Regular Business

- a. **AB 2159 Presentation/discussion with Dr. Clint Ewell, Vice President for Finance and Administrative Services, regarding a general countywide update on Yavapai College.**

Presentation by Yavapai College employees Dr. Clint Ewell, Vice President for Finance and Administrative Services and Heather Mulcaire, Director of Early College Programs and Recruitment. Additional presentation by Al Filardo, Yavapai College District Governing Board Member for District 3.

Questions from Council.

Opened to the public at 5:26 p.m.

Joel Staadecker, Sedona, advocated for an independent community college in the Verde Valley. He feels that Yavapai College is oppressive and cheats the Verde Valley out of programs, facilities, and funding. The 3 governing board members from the Prescott region control all decisions of the Governing Board. He pled with the Council to become engaged in this critical issue.

Ernie Strauch, Sedona, stated that he was shocked and stunned by the decision of the Yavapai College Governing Board to suspend the Verde Valley Board Advisory Committee (VVBAC). He stated that the only reason for the suspension was to change the focus to other outlying, underserved areas of the county. He encouraged the City Council to continue to follow up and request strongly that the VVBAC be reinstated.

Paul Chevalier, Sedona, spoke about the Yavapai College culinary program. He stated that Sedona pays approximately \$6 million in taxes to the college. The committee for the culinary program spoke about having 4 kitchens: commercial, teaching, baking, and chocolate; however, there are only 2 kitchens planned which are designed to serve dual purposes. The current plan is to have 5,000 square feet devoted to culinary and 10,000 square feet devoted to hospitality and OLLI. He suggested that a culinary institute could be built as a separate building for the current \$5.5 million budget. He asked the Council to urge the college administration to examine his suggestion.

Carol Landauer, Sedona, spoke about the architecture of the Sedona campus which she feels is a work of art. She asked that Yavapai College reconsider enclosing the circular part of the campus which will destroy the work of art.

Ruth Marie Wicks, Clarkdale, congratulated the City Council for their efforts in probing and obtaining answers from Yavapai College. She encouraged them to continue questioning the amount of money spent, staffing, and programs for the Verde Valley.

Brought back to Council at 5:40 p.m.

Questions and comments from Council.

Presentation and discussion only.

Break at 6:01 p.m. Reconvened at 6:16 p.m.

b. AB 2161 Discussion/possible action regarding use of contingency funds for Carrol Canyon Wash bank protection emergency work occurring at 2280 Shelby Drive (Sedona Recycles Center).

Presentation by Andy Dickey.

Questions from Council.

Opened to the public at 6:24 p.m.

Doug Copp, Sedona, president of Sedona Recycles, spoke in favor of this agenda item. These repairs are imperative to the future of the Sedona Recycles facility and operations. The damaged section of the building has been demolished and temporarily repaired.

Brought back to Council at 6:26 p.m.

Comments from Council.

Motion: Councilor Jablow moved to approve the use of contingency funds for the Carrol Canyon Wash bank protection emergency work needed at 2280 Shelby Drive (Sedona Recycles Center). Seconded by Councilor Lamkin. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

c. Reports/discussion on Council assignments – None.

d. Discussion/possible action on future meeting/agenda items

Councilor Thompson stated that he will be attending the Arizona Energy Futures Conference on October 7th in Tempe and inquired if anyone else on Council or staff was planning to attend. Mayor Moriarty advised that the next City Council meeting is on October 11th.

9. Executive Session

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 6:29 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 27, 2016.


Susan L. Irvine, CMC, City Clerk

10/12/16
Date